

State of Rhode Island and Providence Plantations

ORIGINAL ARTICLES OF ASSOCIATION

(NON-BUSINESS CORPORATION)

Know all Men by these Presents, That we AMON A. JAMIEL, JOHN BOCCHINO,
M. FRANK DUNBAR, ARCADIE GIURA and OVILA J. LANOUE

all of lawful age, hereby agree to and with each other:

FIRST. To associate ourselves together with the intention of forming a corporation under and by virtue of the powers conferred by Chapter 7-6 of the General Laws of Rhode Island.

SECOND. Said corporation shall be known by the name of

WARREN CHAMBER OF COMMERCE

THIRD. Said corporation is constituted for the purpose of promoting commerce and civic interests for the benefit of the Town of Warren, Rhode Island, including but not limited to, publishing authentic information regarding the resources, opportunities, and attractions of the Town of Warren; to provide a service of advice, direction, and assistance to persons desiring to visit or settle within the Town of Warren; to participate in activities for the development of the Town of Warren; to co-operate with other communities by initiating or assisting similar activities in the interest of the State of Rhode Island; to do all acts and things necessary, or convenient in furthering the purposes hereinabove set forth.

In addition to the foregoing, said corporation shall have the following powers and authority, viz:—(See §§ 7-6-7, 7-6-8 of the General Laws.)

To do any lawful act which is necessary or proper to accomplish the purposes of its incorporation. Without limiting or enlarging the effect of this general grant of authority, it is hereby specifically provided that every such corporation shall have power:

- (a) to have perpetual succession in its corporate name unless a period for its duration is limited in its articles of association or charter;
- (b) to sue and be sued in its corporate name;
- (c) to have and use a common seal and alter the same at pleasure;
- (d) to elect such officers and appoint such agents as its purposes require, and to fix their compensation and define their duties;
- (e) to make by-laws not inconsistent with the Constitution or laws of the United States or of this state, or with the corporation's charter or articles of association, determining the time and place of holding and the manner of calling and of conducting meetings of its members and directors, the manner of electing its officers and directors, the mode of voting by proxy, and the number, qualifications, powers, duties and term of office of its officers and directors, and containing any other provisions, whether of the same or of a different nature, for the management of the corporation's property and the regulation and government of its affairs;
- (f) to make contracts, incur liabilities and borrow money.

Said corporation shall be entitled to take, hold, transmit and convey real and personal estate to an amount not exceeding in all one hundred fifty thousand dollars (\$150,000). But if such corporation desires to take and hold property to an amount exceeding one hundred fifty thousand dollars (\$150,000) either originally or by amendment, such privilege shall be granted only by the general assembly on petition thereto.

(Over)

FOURTH. Said corporation shall be located in Warren, Rhode Island.
(City or Town)

(Further provisions not inconsistent with law)

FIFTH

SIXTH

SEVENTH

In Testimony Whereof, We have hereunto set our hands and stated our residences this
4th day of OCTOBER A. D. 19 58
NAME RESIDENCE

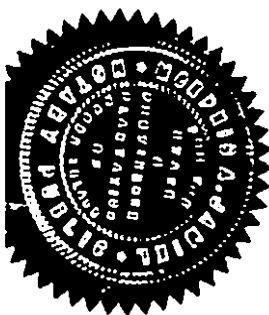
Amos A. Jamiel 429 Main Warren R.I.
John Bocchino 261 Child Street Warren R.I.
Ovila Lanoue 26 State Street Warren R.I.
Arcadie Giura, 31 Washington St. Warren R.I.
M. Frank Dunbar 64 Seymour St. Warren R.I.

STATE OF RHODE ISLAND, }
COUNTY OF Bristol }

In the City of Warren
Town }
in said county this 4th day of OCTOBER A. D. 19 58, then
personally appeared before me AMON A. JAMIEL, JOHN BOCCHINO,
M. FRANK DUNBAR, ARCADIE GIURA, and OVILA J. LANOUE

each and all known to me and known by me to be the parties executing the foregoing
instrument, and they severally acknowledged said instrument by them subscribed to be
their free act and deed.

Amos A. Jamiel
Notary Public.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Oct. 7, 1958

No. 25247

Providence

Warren Chamber of Commerce

I hereby Certify That

Five Dollars

has paid into the State Treasury a fee of

Five Dollars for

Incorporation

in accordance with the provisions of 7-1-9, General Laws.

Warren Chamber of Commerce

General Treasurer

Non-Business Corporation

ORIGINAL

ARTICLES OF ASSOCIATION OF

WARREN CHAMBER OF COMMERCE

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT - 7 1958

19